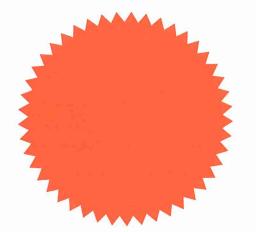




## CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that KOKANEE MINERALS INC. changed its name to DECLAN RESOURCES INC. on April 5, 2012 at 08:50 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On April 5, 2012

**RON TOWNSHEND** 

Registrar of Companies
Province of British Columbia
Canada